



*Sussex County Council
Agendas & Minutes*

SUSSEX COUNTY COUNCIL

A G E N D A

May 18, 2004

10:00 A.M.

(Sussex County Council meetings
can be monitored on the internet at www.sussexcounty.net)

- 10:00 Call to Order**
- 10:03 Approval of Agenda**
- 10:04 Approval of Minutes – May 4 and May 11, 2004**
- 10:05 Reading of Correspondence**
- 10:08 Robert L. Stickels, County Administrator**
- 1. Major Randy Hughes – Delaware State Police Update**
 - 2. Live Near Your Work Program**
 - 3. The Hamlet at Dirickson Pond – Agreements**
 - 4. Washington Place - Agreements**
 - 5. Administrator's Report**
- 10:20 Steve Masten, Director of Economic Development**
- 1. Industrial Park Leases**
- 10:30 David Baker, Finance Director**
- 1. Pension Committee Report and Recommendations**

- A. Actuarial Study Report**
- B. Fiscal 2005 Pension and
Pension Benefit Fund Recommendation**
- C. Investment Report**
- D. Wilmington Trust Value Fund Recommendation**

10:45 Grant Requests

- 1. University of Delaware Sea Grant College Program
\$500.00
Land Use Education Program**
- 2. Milford Community Parades, Inc.
\$800.00
2004 Parade**
- 3. Kent Sussex Industries
Unspecified Amount
Golf Tournament Fundraiser**
- 4. Town of Milton
\$210.00
Portable Toilets for the Park**

10:55 Introduction of Proposed Zoning Ordinances

11:00 Any Additional Business Brought Before Council

- | | | |
|-------------|-------------------------|--|
| 1:00 | Public Hearings: | Conditional Use No. 1534
Kevin A. Davis |
| | | Conditional Use No. 1535
The Barn Yard |
| | | Conditional Use No. 1536
Mr. Natural Bottled Water |
| | | Conditional Use No. 1565
State of Delaware/
Facilities Management |

Pursuant to 29 Del.C. § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on May 11, 2004, at 8:00 p.m., at the time when the Agenda was prepared by the County Administrator.